

Sec/Alum/239

Dated: 05.06.2019

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
Scrip Code: 539045

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Symbol: MANAKALUCO

Dear Madam/Sir,

**Sub: Resignation of Mrs Smita Khaitan, Independent Director of the Company.**

This is to inform you that due to her advanced age and present health condition, Mrs. Smita Khaitan, Independent Director has resigned from the Directorship of the Company with effect from 04th June, 2019.

Please note that there are no other material reasons for her resignation other than as provided above.

This may be treated as compliance with Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable law.

Thanking you,  
Yours faithfully,  
For Manaksia Aluminium Company Limited

*Vivek Jain*

Vivek Jain  
Company Secretary

